



Computershare Trust Company of Canada  
510 Burrard Street, 3<sup>rd</sup> floor  
Vancouver, BC V6C 3B9  
Tel: 604.661.9400  
Fax: 604.661.9401

April 25, 2007

Dear Sirs: All applicable Exchanges and Commissions

Subject: SUR AMERICAN GOLD CORPORATION

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- |   |  |
|---|--|
| 1. Meeting Type   | : Annual General and Special Meeting                       |
| 2. CUSIP/Class of Security entitled to receive notification | : 868905100/CA8689051008/COMMON                            |
| 3. CUSIP/Class of Security entitled to vote                 | : 868905100/CA8689051008/COMMON                            |
| 4. Record Date for Notice                                   | : 18 May 2007  |
| 5. Record date for Voting                                   | : 18 May 2007  |
| 6. Beneficial Ownership determination date                  | : 18 May 2007  |
| 7. Meeting Date   | : 25 Jun 2007  |
| 8. Meeting Location   | : Suite 2300-1055 Dunsmuir St.<br>Vancouver, BC<br>V7X 1J1 |

Sincerely,

“Brian Kim”  
Meeting Specialist  
Client Services Department  
Tel: 604.661.9400 Ext 4139  
Fax: 604.661.9401